



U.S. Department of Justice
Financial Statement of Debtor
(Submitted for Government Action on
Claims Due the United States)

NOTE: Use additional sheets where space on this form
is insufficient or continue on back of last page.

FINANCIAL STATEMENT OF DEBTOR

Authority for the solicitation of the requested information is one or more of the following: 5 U.S.C. 301, 901 (see Note, Executive Order 6166, June 10, 1933); 28 U.S.C. 501, *et seq.*; 31 U.S.C. 951, *et seq.*; 44 U.S.C. 3101; 4 CFR 101, *et seq.*; 28 CFR 0.160, 0.171 and Appendix to Subpart Y. Fed.R.Civ.P. 33(a), 28 U.S.C. 1651, 3201 *et seq.*

The principal purpose for gathering this information is to evaluate your ability to pay the Government's claim or judgment against you. Routine uses of the information are established in the following U.S. Department of Justice Case File Systems published in Vol. 42 of the Federal Register; Justice/CIV-001 at page 5332; Justice/TAX-001 at page 15347; Justice/USA-005 at pages 53406-53407; Justice/USA-007 at pages 53408-53410; Justice/CRIM-016 at page 12274. Disclosure of the information is voluntary. If the requested information is not furnished, the U.S. Department of Justice has the right to such disclosure of the information by legal methods.

Section 1
Personal
Information

1. Full Name(s) ABIDEMI RUFAL
Street Address [REDACTED]
City JAMAICA State NY Zip 71433
County of Residence _____
How long at this residence? 13 YEARS
1a. Home Telephone: () _____
Best Time to Call a.m. p.m.
1b. Cellular Number: () _____
2. Marital Status:
☒ Married ☒ Separated
☐ Unmarried (single, divorced, widowed)
3. Your Social Security No. (SSN) _____
3a. Your Date of Birth (mm/dd/yy) 11/06/76
4. Spouse's Social Security No. _____
4a. Spouse's Date of Birth (mm/dd/yy) 05/20/88
5. ☐ Own Home ☐ Rent ☒ Other (specify, i.e. share rent, live with relative) LIVE WITH MY BROTHER

6. List the dependants you can claim on your tax return: (Attach sheet if more space is needed)

First Name	Relationship	Age	Does this person live with you?	First Name	Relationship	Age	Does this person live with you?
[REDACTED]			<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	[REDACTED]			<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
			<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes				<input type="checkbox"/> No <input type="checkbox"/> Yes

Section 2
Your
Business
Information

7. Are you or your spouse self-employed or operate a business? (Check "Yes" if either applies)
☒ No ☐ Yes If yes, provide the following information:
7a. Name of Business _____
7b. Street Address _____
City _____ State _____ Zip _____
7c. Employer Identification No: _____
7d. Do you have employees? ☐ No ☐ Yes
7e. Do you have accounts receivable? ☐ No ☐ Yes
If yes, please complete section 8 on page 5.

ATTACHMENTS REQUIRED: Please provide proof of self-employment income for the prior 3 months
(e.g. invoices, commissions, sales records, income statement).

Section 3
Employment
Information

8. Your employer OGUN STATE GOVERNMENT
Street Address _____
City ABEOKUTA State NIGERIA Zip _____
Work telephone no. () _____
May we contact you at work? ☐ No ☐ Yes
8a. How long with this employer? 2 YEARS
8b. Occupation SPECIAL ADVISOR
9. Spouse's Employer UNEMPLOYED
Street Address _____
City _____ State _____ Zip _____
Work telephone no. () _____
May we contact you at work? ☐ No ☐ Yes
9a. How long with this employer? _____
9b. Occupation _____

ATTACHMENTS REQUIRED: Please provide proof of gross earnings and deductions for the past 3 months from each employer (e.g. pay stubs, earnings statements). If year-to-date information is available, send only 1 such statement as long as a minimum of 3 months is represented.

Name ABIDEMI RUFAL

SSN _____

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Section 4Other
Income
Information

10. Do you receive income from sources other than your own business or your employer? (Check all that apply.)

☐ Pension☐ Social Security☐ Other (specify, e.g. child support, alimony, rental) _____**ATTACHMENTS REQUIRED:** Please provide proof of pension/social security/other income for the past 3 months from each payor, including any statements showing deductions. If year-to-date information is available, send only 1 statement as long as **3 months** is represented.**Section 5**Banking,
Investment,
Cash, Credit
and Life
Insurance Information11. **CHECKING ACCOUNTS.** List all checking accounts. (If you need additional space, attach a separate sheet.)

	Type of Account	Full name of Bank, Credit Union or Institution	Bank Account No.	Current Account Balance
11a.	Checking	Name <u>CITIBANK</u> Address _____ City/State/Zip _____	<u>UNKNOWN</u>	\$ _____

11b.	Checking	Name <u>BANK OF AMERICA</u> Address _____ City/State/Zip _____	<u>UNKNOWN</u>	\$ _____
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11c.	Total Checking Accounts Balances			US Accounts approx \$9,000 Nigerian acct approx \$10k \$ <u>0.00</u>
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12. **OTHER ACCOUNTS.** List all accounts, including brokerage, savings and money market, not listed in 11.

	Type of Account	Full name of Bank, Credit Union or Institution	Bank Account No.	Current Account Balance
12a.		Name _____ Address _____ City/State/Zip _____		\$ _____

12b.		Name _____ Address _____ City/State/Zip _____		\$ _____
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12c.	Total Other Account Balances			\$ <u>0.00</u>
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**ATTACHMENTS REQUIRED:** Please include your current bank statements (checking, savings, money market and brokerage accounts) for the past **3 months** for all accounts.13. **INVESTMENTS.** List all investment assets below. Include stocks, bonds, mutual funds, stock options, certificates of deposits and retirement assets such as IRAs, Keogh and 401(k) plans.

	Name of Company	Number of Shares/Units	Current Value	Loan Amount (if any)	Used as collateral on loan?
13a.			\$ _____	\$ _____	<input type="checkbox"/> No <input type="checkbox"/> Yes
13b.			\$ _____	\$ _____	<input type="checkbox"/> No <input type="checkbox"/> Yes
13c.			\$ _____	\$ _____	<input type="checkbox"/> No <input type="checkbox"/> Yes

13d. Total Investments \$ 0.0014. **CASH ON HAND.** Include any money that you have that is not in the bank.

14a. Total Cash on Hand \$ _____

Name ABIDEMI RUFAL

SSN _____

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Section 5
continued**15. AVAILABLE CREDIT.** List all lines of credit, including credit cards. (If you need additional space, attach a separate sheet.)

	Full Name of Credit Institution	Credit Limit	Amount Owed	Minimum Payment
15a.	Name <u>BANK OF AMERICA</u> Address _____ City/State/Zip _____	<u>\$2,000.00</u>	<u>\$1,600.00</u>	<u>\$ 50.00</u>
15b.	Name _____ Address _____ City/State/Zip _____			\$ _____
15c. Total Minimum Payments		<u>\$ 50.00</u>		


16. LIFE INSURANCE. Do you have life insurance with a cash value? ☒ No ☐ Yes
(Term Life Insurance does not have a cash value.)

16a. Name of Insurance Company _____

16b. Policy Number(s) _____

16c. Owner of Policy _____

16d. Current Cash Value \$ _____ 16e. Outstanding Loan Balance \$ _____

Subtract "Outstanding Loan Balance: line 16e from "Current Cash Value" line 16d = 16f 0.00 **ATTACHMENTS REQUIRED:** Please include a statement from the life insurance companies that includes type and cash/loan value amounts. If currently borrowed against, include loan amount and date of loan.**Section 6**
Other**17. OTHER INFORMATION.** Respond to the following questions related to your financial condition:
(Attach a separate sheet if you need more space.) Information17a. Do you have a safe deposit box? ☒ No ☐ Yes

If yes, please include the name and address of location of box, the box number and the contents below:

17b. Do you have a will? ☒ No ☐ Yes; if yes, where is it kept? _____17c. Are there any garnishments against your wages? ☒ No ☐ Yes

If yes, who is the creditor? _____ Date of Judgment _____ Amount of debt \$ _____

17d. Are there any judgments against you? ☒ No ☐ Yes

If yes, who is the creditor? _____ Date of Judgment _____ Amount of debt \$ _____

17e. Are you a party to a lawsuit? ☒ No ☐ Yes

If yes, amount of suit \$ _____ Possible completion date _____ Court _____

Subject matter of suit _____

17f. Did you ever file bankruptcy? ☒ No ☐ Yes

If yes, date filed _____ Date discharged _____

17g. In the past 10 years did you transfer any assets out of your name for less than their actual value?

☒ No ☐ Yes

If yes, what asset? _____ Value of asset at time of transfer \$ _____

When was it transferred? _____ To whom was it transferred? _____

17h. Do you anticipate any increase in household income in the next 2 years? ☒ No ☐ Yes
If yes, why will the income increase? _____ (Attach sheet if you need more space.)
How much will it increase? _____17i. Are you a beneficiary of a trust or an estate? ☐ No ☒ YesIf yes, name of the trust or estate RUFAL ESTATE Anticipated amount to be received \$ UnknownWhen will the amount be received? UNKNOWN17j. Are you a participant in a profit sharing plan? ☒ No ☐ Yes

If yes, name of plan _____ Value in plan \$ _____

Name ABIDEMI RUFAYI

SSN _____

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Section 7
Assets and
Liabilities**18. PURCHASED AUTOMOBILES, TRUCKS AND OTHER LICENSED ASSETS.** Include boats, RV's, motorcycles, trailers, etc. (If you need additional space, attach a separate sheet.)


	Description (year, make, model)	*Current Value	Current Loan Balance	Name of Lender	Purchase Date	Monthly Payment
*Current Value is the amount you could sell the asset for today	18a. _____	\$ _____	\$ _____	_____	_____	\$ _____

	18b. _____	\$ _____	\$ _____	_____	_____	\$ _____

LEASED AUTOMOBILES, TRUCKS AND OTHER LICENSED ASSETS. Include boats, RV's, motorcycles, trailers, etc. (If you need additional space, attach a separate sheet.)

	Description (year, make, model)	Lease Balance	Name and Address of Lessor	Lease Date	Monthly Payment
	18c. _____	\$ _____	_____	_____	\$ _____

	18d. _____	\$ _____	_____	_____	\$ _____

 **ATTACHMENTS REQUIRED:** Please include your current statement from lender with monthly car payment and current balance of the loan for each vehicle purchased or leased.

20. REAL ESTATE. List all real estate you own. (If you need additional space, attach a separate sheet.)

Street Address, City State, Zip, County Lender/Lien Holder	Date Purchased	Purchase Price	*Current Value	Loan Balance	Monthly Pymt
20a. _____	_____	\$ _____	\$ _____	\$ _____	\$ _____

20b. _____	_____	\$ _____	\$ _____	\$ _____	\$ _____

21. PERSONAL ASSETS. List all personal assets below. (If you need additional space, attach a separate sheet.)*Furniture/Personal effects* includes the total current market value of your household such as furniture and appliances*Other Personal Assets* includes all artwork, jewelry, collections, antiques or other assets

	Description	Current Value	Loan Balance	Lender	Monthly Payment	Date of Final Pymt
21a.	Furniture/Personal Effects	\$ _____	\$ _____	_____	\$ _____	_____
	Other: (List below)					
21b.	Artwork	\$ _____	\$ _____	_____	\$ _____	_____
21c.	Jewelry	\$ _____	\$ _____	_____	\$ _____	_____
21d.	CONFISCATED AT ARREST	\$ _____	\$ _____	_____	\$ _____	_____
21e.	_____	\$ _____	\$ _____	_____	\$ _____	_____

Name ABIDEMI RUFAL

SSN _____

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Section 7
continued

22. BUSINESS ASSETS. List all business assets and encumbrances below, include Uniform Commercial Code filings. (If you need additional space, attach a separate sheet.) *Tools used in Trade or Business* includes the basic tools or books used to conduct your business, excluding automobiles. *Other Business Assets* includes machinery, equipment, inventory or other assets.

	<u>Description</u>	<u>Current Value</u>	<u>Loan Balance</u>	<u>Lender</u>	<u>Monthly Payment</u>	<u>Date of Final Pymt</u>
22a.	Tools used in Trade/ Business	\$ _____	\$ _____	_____	\$ _____	_____
	Other: (List below)					
22b.	Machinery	\$ _____	\$ _____	_____	\$ _____	_____
22c.	Equipment	\$ _____	\$ _____	_____	\$ _____	_____
22d.	_____	\$ _____	\$ _____	_____	\$ _____	_____
22e.	_____	\$ _____	\$ _____	_____	\$ _____	_____

Section 8Accounts/
Notes
Receivable

23. ACCOUNTS/NOTES RECEIVABLE. List all accounts separately, including contracts awarded, but not started. (If you need additional space, attach a separate sheet.)

Use only if
needed

	<u>Description</u>	<u>Amount Due</u>	<u>Date Due</u>	<u>Age of Account</u>
23a.	Name _____ Address _____ City/State/Zip _____	\$ _____	_____	<input type="checkbox"/> 0-30 days <input type="checkbox"/> 30-60 days <input type="checkbox"/> 60-90 days <input type="checkbox"/> 90+ days
23b.	Name _____ Address _____ City/State/Zip _____	\$ _____	_____	<input type="checkbox"/> 0-30 days <input type="checkbox"/> 30-60 days <input type="checkbox"/> 60-90 days <input type="checkbox"/> 90+ days
23c.	Name _____ Address _____ City/State/Zip _____	\$ _____	_____	<input type="checkbox"/> 0-30 days <input type="checkbox"/> 30-60 days <input type="checkbox"/> 60-90 days <input type="checkbox"/> 90+ days
23d.	Name _____ Address _____ City/State/Zip _____	\$ _____	_____	<input type="checkbox"/> 0-30 days <input type="checkbox"/> 30-60 days <input type="checkbox"/> 60-90 days <input type="checkbox"/> 90+ days
23e.	Name _____ Address _____ City/State/Zip _____	\$ _____	_____	<input type="checkbox"/> 0-30 days <input type="checkbox"/> 30-60 days <input type="checkbox"/> 60-90 days <input type="checkbox"/> 90+ days
23f.	Name _____ Address _____ City/State/Zip _____	\$ _____	_____	<input type="checkbox"/> 0-30 days <input type="checkbox"/> 30-60 days <input type="checkbox"/> 60-90 days <input type="checkbox"/> 90+ days

Add "Amount Due" from lines 23a through 23f = 23g \$ 0.00

Name ABIDEMI RUFAL

SSN _____

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Section 9Monthly
Income and
Expense
AnalysisIf only one
spouse has
a debt, but
both have
income, list
the total
household
income and
expenses.**Total Income****Source****Gross monthly**

24. Wages (yourself) \$ _____
 25. Wages (spouse) _____
 26. Interest - Dividends _____
 27. Net Business Income _____
 28. Net Rental Income _____
 29. Pension/Social Security _____
 30. Pension/Social Security (Spouse) _____
 31. Child Support _____
 32. Alimony _____
 33. Other _____
 34. Total Income \$ 0.00

Total Living Expenses**Expense Items¹****Actual Monthly**

35. Rent/Mortgage \$
 36. Electric _____
 37. Natural Gas _____
 38. Cable TV _____
 39. Telephone _____
 40. Water _____
 41. Food _____
 42. Car Payment _____
 43. Gasoline _____
 44. Car Insurance _____
 45. Cell Phone/Pager _____
 46. Other Utilities _____
 47. Clothing & Misc. _____
 48. Health Care _____
 49. Court Ordered Payments _____
 50. Child/Dependant Care _____
 51. Life Insurance _____
 52. Other secured debt _____
 53. Other expenses _____
 54. Education Expenses _____
 55. Total Living Expenses \$ 0.00

**ATTACHMENTS REQUIRED:** Please include;

- A copy of your last Form 1040 with all Schedules
- Proof of all current expenses that you paid for the last 3 months, including utilities, rent, insurance, property taxes, etc.
- Proof of all non-business transportation expenses (e.g car payments, lease payments, fuel, oil, insurance, parking, registration)
- Proof of payments for health care, including health insurance premiums, co-payments and other out-of-pocket expenses
- Copies of any court order requiring payment and proof of such payments for the past 3 months

CERTIFICATION

I declare that I have examined the information given in this statement and, to the best of my knowledge and belief, it is true, correct, and complete, and I further declare that I have no assets, owned either directly or indirectly, or income of any nature other than as shown in this statement, including any attachment.

Signature

A. Rufal

Social Security No.

Date

*06-16-2021***WARNING**

False statements are punishable up to five years imprisonment, a fine of \$250,000, or both pursuant to 18 U.S.C. §1001.

¹Expenses generally not allowed: We generally do not allow you to claim tuition for private schools, public or private college expenses, charitable donations, voluntary retirement contributions, payments on unsecured debts such as credit card bills and other similar expenses. However, we may allow these expenses, if you can prove that they are necessary for the health and welfare of you or your family.